

**MINUTES OF THE SEPTEMBER 18, 2013 MEETING
OF THE GOVERNANCE AND NOMINATING COMMITTEE
OF THE GOVERNING BOARD
OF THE ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY**

The Governance and Nominating Committee (“Committee”) of the Board of Directors (the “Board”) of the Illinois Health Information Exchange Authority (“Authority”), pursuant to notice duly given, held a meeting beginning at or around 10:48 a.m. on September 18, 2013, at the offices of the Office of Health Information Technology (“OHIT”), State of Illinois James R. Thompson Center, 100 W. Randolph, Room 2-025, Chicago, IL 60601.

Committee Members Present:

1. Mr. David Holland
2. Dr. Cheryl Whitaker
3. Dr. William Kobler
4. Dr. Nicholas Panomitros
5. Mr. David Carvalho

Committee Members Absent:

1. Dr. Nancy Newby
2. Dr. Bechara Choucair

OHIT/ILHIE Authority Staff Present:

Mark Chudzinski; Diego Estrella; Ola Fatoki; Ivan Handler; Peggy Johnson; Frank Kisner; Elizabeth LaRocca; Saroni Lasker; Kerri McBride; Pam Parker; Raul Recarey; Tomasz Samek

Call to Order and Roll Call

An OHIT authority confirmed the presence of the Members of the Committee noted above and quorum. No members of the Committee participated by phone.

Approval of Minutes

Minutes for the April 2, 2013 and July 9, 2013 meetings of the Committee were approved without any additional discussion.

Resolution for ILHIE Authority Secretary

The Committee considered and recommended that the Board approve Resolution Number 2013-12, naming Kerri McBride, General Counsel of the ILHIE Authority, as Secretary of the ILHIE

Adopted – 10/24/13

Authority (Ayes: 5; Absent: 2). Kerri McBride gave a brief overview of her background and qualifications.

Search for ILHIE Authority CFO

Raul Recarey, Executive Director of the ILHIE Authority, reported that the ILHIE Authority is continuing its search to fill the vacant CFO position. A list of qualified candidates has been compiled but an official decision has yet to be made. Recommendations are still being taken. A copy of the job description will be re-circulated to the Committee members.

Search for New ILHIE Advisory Committee Members

Raul Recarey reported that the search for new ILHIE Advisory Committee members is still ongoing. The members were informed that the Committee would likely next meet in October 2013, on a date which would be convenient for Committee members, in order to settle the matter of adopting a recommendation of new Advisory Committee members to the Board.

Public Comments

There were no comments offered from the general public.

Adjournment

The meeting was adjourned at 10:58 a.m.

Minutes submitted by Tomasz Samek

Minute reviewed by Elizabeth LaRocca